REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Stanley Chang, Breene Harimoto, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Kymberly Marcos Pine

> Committee Meeting Held April 22, 2014

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following case against the City:

Chen, et al. v. Wade, et al., Civil No. 12-1-0060-01 KTN,

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel in executive session on April 22, 2014, of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the sum of \$950,000. (Ayes: Anderson, Fukunaga, Kobayashi, Manahan, Martin, Pine, Menor – 7; Ayes with reservations: Harimoto – 1; Noes: None; Excused: Chang – 1.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

COMMITTEE REPORT NO.

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7 2014